

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
TUESDAY, AUGUST 7, 2001**

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

ORDINANCE INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING WITH THE READING AND ADOPTION:

ITEM-S500: Pond 20 and City of Imperial Beach Redevelopment Plan Amendment No. 1 to the Palm Avenue/Commercial Redevelopment Project Area.

(Otay-Nestor Community Area. District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/17/2001. (Council voted 8-0. Councilmember Inzunza not present.):

(O-2002-7)

Transferring Redevelopment authority in approximately 68 acres of property in the City of San Diego, including a portion of Pond 20, to the Imperial Beach Redevelopment Agency;

Incorporating Amendment No. 1 to the Redevelopment Plan for the Palm Avenue/Commercial Redevelopment Project, including the maps and other reports that are incorporated into the Amended Plan by reference;

Approving the Amended Plan as the Redevelopment Plan for the Amendment Area;

Authorizing the City of Imperial Beach to undertake the redevelopment of San Diego's portions of the Amendment Area, as shown in Exhibit A, in all respects as if the Amendment Area was within the territory of the City of Imperial Beach;

Recognizing that the City Council of the City of Imperial Beach and the Imperial Beach Redevelopment Agency shall have all the rights, powers and privileges with respect to San Diego's portions of the Amendment Area, as if the Amendment Area were within the territory of the City of Imperial Beach;

Declaring that because the City of San Diego is an affected taxing entity as defined in Health and Safety Code Section 33353.2, the Imperial Beach Redevelopment Agency shall pay to the City of San Diego such payments from tax increments actually received from the Amendment Area as described in Health and Safety Code Section 33607.5;

Directing the City Clerk to send a certified copy of this Ordinance to the City

Clerk of the City of Imperial Beach.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTION:

ITEM-S501: Appointments to the Newly Created City of San Diego Ethics Commission.

(See memorandum from Mayor Murphy dated 8/1/2001 with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-285)

Council confirmation of the following appointments by the Mayor to serve as members of the newly created San Diego Ethics Commission for terms ending as indicated:

<u>NOMINEE</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Lisa Foster	Democrat (Attorney)	June 30, 2003
Charles G. La Bella	Declined to State (Attorney)	June 30, 2003
Gregory A. Vega	Democrat (Attorney)	June 30, 2005
Dorothy L. W. Smith	Democrat (Former Elected Official)	June 30, 2005
Dorothy J. Leonard	Republican	June 30, 2005
Albert J. Gaynor	Republican	June 30, 2003
April R. Riel	Republican	June 30, 2005